

**Whatcom County Fire District No. 11  
Board of Fire Commissioners  
3809 Legoe Bay Road, Lummi Island, WA. 98262  
September 10th, 2024**

**CALL TO ORDER:** Commissioner Dan Ohms at 3809 Legoe Bay Road, Lummi Island, WA 98262 called the Regular Meeting for September 10th, 2024 to order at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Bill Lee, Commissioner Joan Moye, Commissioner Dan Ohms, Chief Michael Lish, and Board Secretary Lisa Lish.

**GUEST:** Capt. Gary Poole.

**PUBLIC COMMENT:** Capt. Poole thanked the board for their work.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on August 13th, 2024 were approved as submitted by Chairman Bill Lee.

**CHIEF'S REPORT:** Chief Michael Lish gave the Chief's report.

**PAYROLL:**

**Motion:** Commissioner Joan Moye made motion, "To approve the payroll for September 2024 (Hourly employees, Stipend and Battalion Shifts for August 2024; and current month September 2024 for Contracted Employees) in the amount of \$15,651.70." Seconded by Commissioner Bill Lee, AND PASSED 3-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for September 2024 Expenses for approval of payments, on September 10th, 2024 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

**Motion:** Commissioner Bill Lee made motion, "To approve the vouchers for September 2024 vouchers #240901001-240901014, and approve for payment those vouchers included in the list in the amount of \$7,192.99" Motion seconded by Commissioner Joan Moye, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** July 2024 report given. Commissioner Dan Ohms asked Secretary Lish to also highlight revenue in color on the printouts. Secretary Lish will highlight revenue in yellow moving forward.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:** The Board was provided with a copy of the Interlocal Agreement for First Response EMS between Whatcom County and the Fire Protection District's in Whatcom County.

**Motion:** Commissioner Bill Lee made motion, "To approve the Interlocal Agreement with Whatcom County." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

Chief Lish provided the Board with a budget request in the amount of \$170,025.66 from the apparatus replacement fund. The request is to purchase two (2) response/support vehicles through Washington State Department of Enterprise Services (DES) state contract number 05916. This purchase will replace Chief38/Admin38 (2007 Ford Escape) which has been out of service since 2023 after repairs became too costly, and replace Battalion38 (2011 Chevy Tahoe) which has been out of service since early 2024 after electric issues became unrepairable leaving the vehicle unreliable.

**Motion:** Commissioner Bill Lee made motion, "To approve the budget request in the amount of \$170,025.66." Seconded by Commissioner Joan Moye, AND PASSED 3-0.

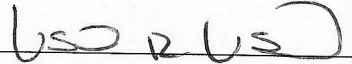
**RESOLUTIONS:** None.


**GOOD OF THE ORDER/ANNOUCEMENTS:** None.

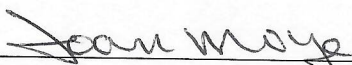
**SIGNING OF THE DOCUMENTS:**

**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Joan Moye moved and Commissioner Bill Lee seconded, to adjourn the meeting, AND PASSED 3-0.

The meeting was adjourned at 7:48 p.m.

  
Board Secretary Lisa Lish

  
Commissioner Bill Lee

  
Commissioner Joan Moye

  
Commissioner Dan Ohms

Approved at the Whatcom County Fire District # 11 Board of Commissioner Meeting on October 8th, 2024.